

**Board of Governors  
of the  
Pennsylvania State System of Higher Education**

125th Meeting  
Thursday, April 14, 2005  
Boardroom, First Floor  
Administration Building  
2986 North Second Street  
Harrisburg, PA 17110-1201

11:30 a.m.

**ATTENDING:**

**Board of Governors**

Charles A. Gomulka (*Chair*)  
Representative Matthew E. Baker  
John M. Brinjac (designee for Governor Edward G. Rendell)  
Jude C. Butch  
Mark E. Collins Jr.  
Marie Conley Lammando  
Paul S. Dlugolecki  
Regina M. Donato  
Daniel P. Elby  
Representative Michael K. Hanna  
David P. Holveck  
William V. Larkin (designee for Secretary Francis V. Barnes)  
John K. Thornburgh

**Office of the Chancellor**

Dr. Judy G. Hample (*Chancellor*)  
Dr. Michael K. Becker  
Jeffrey Cooper, Esquire  
Dr. Peter H. Garland  
Mary A. Soderberg  
Dr. Khalil Yazdi

Senator Vincent J. Hughes, Kim E. Lyttle, C.R. "Chuck" Pennoni, Senator James J. Rhoades, and Christine J. Toretti Olson were absent but accounted for.

Also in attendance for participation or in support of committee/board activities from the Office of the Chancellor were: Thomas Armstrong, Lou Bohl-Fabian, Steven R. Dupes, Brenda Foster, Thomas E. Gluck, Lois M. Johnson, Thomas M. Krapsho, Karen A.

Madden, Kenn Marshall, Donald Passmore, Kelly M. Radcliffe, Steve Robinson, Joel Snively, and Annette Wenck.

University Presidents in attendance were: Jessica S. Kozloff, Angelo Armenti Jr., Wallace C. Arnold, Tony Atwater, Joseph P. Grunenwald, Robert J. Dillman, Frank G. Pogue Jr., F. Javier Cevallos, Keith T. Miller, John R. Halstead, Francine G. McNairy, Anthony F. Ceddia, Robert M. Smith, and Madeleine Wing Adler.

Chairman Gomulka called the meeting to order. Attendance taken at the direction of the Chair established that a quorum of the Board was present.

### **REMARKS OF THE CHAIR**

Chairman Gomulka welcomed fellow Board members, constituency leaders, university presidents, trustees, faculty, staff, and System friends in attendance.

Chairman Gomulka noted that the Board met in executive session from approximately 9:40 until 11:30 this morning.

### **CHANCELLOR'S REPORT**

Chancellor Hample recognized the members of the Elementary Education Task Force and offered a special "thank you" to former representative and former Board of Governors member, Jere Schuler.

Chancellor Hample recommended to the Board of Governors that president emeritus status be conferred on President Tony Ceddia. She said that it is not easy to summarize the nearly 24-year tenure of any president. She commented on his leadership, both on the campus and in the community. She said that he has provided exceptional service to Shippensburg University, to the Pennsylvania State System of Higher Education, and to the Commonwealth, and that we all appreciate everything he has done. She extended warm wishes to Dr. Ceddia and his wife, Val, for a "rewarding and well-deserved" retirement. Chairman Gomulka moved THAT THE BOARD OF GOVERNORS CONFER EMERITUS STATUS ON PRESIDENT ANTHONY F. CEDDIA IN RECOGNITION OF HIS EXEMPLARY SERVICE TOT HE PENNSYLVANIA STATE SYSTEM OF HIGHER EDUCATION. The motion was seconded by Daniel P. Elby, and it was passed unanimously. President Ceddia thanked the Board, saying that he will greatly cherish his memories and will always appreciate the opportunity to have served the State System.

The Chancellor's report is attached (Attachment #1).

## **PUBLIC COMMENTS**

Pat Heilman expressed concerns regarding the out-sourcing of work and its effect on SCUPA members. She also called on the State System to settle the contract with the coaches.

## **APPROVAL OF THE MINUTES OF THE JANUARY 13 AND MARCH 4, 2005 MEETINGS**

Chairman Gomulka noted that the minutes of the January 13 and March 4, 2005 meetings were distributed prior to the meeting. He moved THAT THE MINUTES OF THE JANUARY 13 AND MARCH 4, 2005 MEETINGS BE APPROVED AS PUBLISHED AND DISTRIBUTED. Ms. Donato seconded the motion and it was passed unanimously.

## **COMMITTEE REPORTS AND BOARD ACTION**

### **A. Academic and Student Affairs Committee**

Representative Baker presented the report of the Academic and Student Affairs Committee. He moved THAT THE BOARD OF GOVERNORS ENDORSE THE RECOMMENDATIONS IN THE ELEMENTARY EDUCATION TASK FORCE REPORT AND AUTHORIZE THE CHANCELLOR TO WORK WITH THE UNIVERSITIES TO IMPLEMENT THSESE RECOMMENDATIONS. The motion was seconded by Ms. Donato and it was passed unanimously.

Representative Baker moved THAT THE BOARD OF GOVERNORS APPROVE THE ASSOCIATE OF APPLIED SCIENCE IN NANOTECHNOLOGY DEGREE PROGRAM AT LOCK HAVEN UNIVERSITY OF PENNSYLVANIA. The motion was seconded by Mr. Butch and it was passed unanimously.

Representative Baker moved THAT THE BOARD OF GOVERNORS APPROVE THE BACHELOR OF SCIENCE IN PROFESSIONAL STUDIES DEGREE PROGRAM AT Shippensburg University of Pennsylvania. The motion was seconded by Ms. Donato and it was passed unanimously.

Representative Baker moved THAT THE BOARD OF GOVERNORS APPROVE THE MASTER OF ARTS IN TOURISM PLANNING AND DEVELOPMENT DEGREE PROGRAM AT CALIFORNIA UNIVERSITY OF PENNSYLVANIA. The motion was seconded by Ms. Donato and it was passed unanimously.

### **B. Finance, Administration, and Facilities Committee**

Mr. Thornburgh thanked Presidents Armenti, Adler, and Ceddia for their comments at the Committee meeting. The presidents talked about the impact budget cuts would have on each of their institutions. He noted that Ms. Torette

Olson, the Committee Chair, participated in the meeting via conference call, but was not able to participate in the Board portion of the agenda.

Mr. Thornburgh moved:

THAT THE BOARD OF GOVERNORS APPROVE ADDITIONAL FUNDING, AS NECESSARY, FOR THE UNIVERSITY CENTER EXPENSION AT EDINBORO UNIVERSITY OF PENNSYLVANIA;

THAT THE BOARD OF GOVERNORS APPROVE THE GIFT OF THE MAIZE SUNFIRE OBSERVATORY FROM THE EDINBORO UNIVERSITY FOUNDATION TO EDINBORO UNIVERSITY OF PENNSYLVANIA;

THAT THE BOARD OF GOVERNORS APPROVE THE PURCHASE OF THE PROPERTY AT 260 WATERFORD STREET, EDINBORO, PENNSYLVANIA, CONTINGENT UPON COMPLETION OF A SATISFACTORY PHASE I ENVIRONMENTAL SITE ASSESSMENT AND APPROVAL OF THE PURCHASE BY THE EDINBORO UNIVERSITY COUNCIL OF TRUSTEES;

THAT THE BOARD OF GOVERNORS APPROVE THE CONSTRUCTION OF AN ADDITION TO AND RENOVATION OF BENTLEY DINING HALL AND FUTURE BOND FINANCING;

THAT THE BOARD OF GOVERNORS APPROVE DEMOLITION OF THE HEATING PLANT AND CONSTRUCTION OF THE LOCK HAVEN UNIVERSITY ALUMNI HOUSE;

THAT THE BOARD OF GOVERNORS APPROVE THE ACQUISITION AND TRANSFER OF 3.324 ACRES FROM THE CLEARFIELD EDUCATION FOUNDATION TO LOCK HAVEN UNIVERSITY OF PENNSYLVANIA;

THAT THE BOARD OF GOVERNORS APPROVE PASSHE BOND FINANCING FOR THE CHEYNEY UNIVERSITY EMLEN HALL RENOVATION, CONTINGENT UPON APPROVAL BY THE CHEYNEY UNIVERSITY COUNCIL OF TRUSTEES OF THE INCREASE IN FEES TO FUND THE DEBT SERVICE;

THAT THE BOARD OF GOVERNORS APPROVE PASSHE BOND FINANCING FOR THE CHEYNEY UNIVERSITY MARCUS FOSTER STUDENT UNION RENOVATION, CONTINGENT UPON APPROVAL BY THE CHEYNEY UNIVERSITY COUNCIL OF TRUSTEES OF THE INCREASE IN FUNDS TO FUND THE DEBT SERVICE;

THAT THE BOARD OF GOVERNORS APPROVE BOND FUNDING TO ALLOW COMPLETION OF THE INDIANA UNIVERSITY OF PENNSYLVANIA FISHER AUDITORIUM RENOVATION/ADDITION; and

THAT THE BOARD OF GOVERNORS APPROVE BOND FUNDING TO ALLOW COMPLETION OF THE INDIANA UNIVERSITY OF PENNSYLVANIA COGSWELL HALL

RENOVATION. The motion was seconded by Mr. Collins and it was passed unanimously.

Mr. Thornburgh moved THAT THE BOARD OF GOVERNORS ADOPT THE ATTACHED RESOLUTION (Attachment #2) TO AUTHORIZE FUTURE ISSUANCE OF REFUNDING BONDS, WHEN MARKET CONDITIONS PERMIT. The motion was seconded by Mr. Collins and it was passed unanimously.

Mr. Thornburgh moved THAT THE BOARD OF GOVERNORS APPROVE THE ISSUANCE OF PASSHE BONDS TO FINANCE THE PURCHASE AND INSTALLATION OF AN UPGRADE OF CLARION UNIVERSITY OF PENNSYLVANIA'S EXISTING DATA NETWORK SWITCHING/ROUTING HARDWARE. The motion was seconded by Mr. Butch and it was passed unanimously.

Mr. Thornburgh moved THAT THE BOARD OF GOVERNORS ADOPT THE ATTACHED RESOLUTION (Attachment #3) AUTHORIZING ISSUANCE OF THE SERIES AC AND AD BOND ISSUES.

**C. Human Resources Committee**

Chairman Gomulka moved THAT THE BOARD OF GOVERNORS RATIFY THE AGREEMENT WITH THE STATE COLLEGE AND UNIVERSITY PROFESSIONAL ASSOCIATION (SCUPA) ON HEALTH CARE. The motion was seconded by Representative Baker and it was passed unanimously.

Chairman Gomulka announced that a second action item has been added to the Board's agenda as a result of the Human Resources Committee meeting this morning. He moved THAT THE BOARD OF GOVERNORS AUTHORIZE THE CHANCELLOR OR HER DESIGNEE TO ENTER INTO SIDE LETTERS WITH THE UNIONS THAT REPRESENT PASSHE EMPLOYEES WHO ARE COVERED BY THE PEBTF FOR THE PURPOSE OF ALLOWING PASSHE EMPLOYEES TO PARTICIPATE IN THE EMPLOYEE CONTRIBUTION WAIVER PROGRAM. The motion was seconded by Representative Baker. Mr. Collins and Ms. Donato abstained. A voice vote was taken, and the motion was passed.

**D. Information Technology Committee**

Mr. Holveck presented the report on behalf of the Information Technology Committee. There were no action items to report.

**E. Advancement Committee**

In Mr. Lytle's absence, Chairman Gomulka presented the report on behalf of the Advancement Committee. There were no action items to report.

## AMERICAN DEMOCRACY PROJECT PRESENTATION

President Kozloff, Bloomsburg University, and representatives of Mansfield and Lock Haven Universities presented information on the American Democracy Project.

## BOARD ACTION

Chairman Gomulka moved THAT THE BOARD OF GOVERNORS APPROVE THE APPOINTMENT OF THE FOLLOWING INDIVIDUALS TO SERVE ON THE NOMINATING COMMITTEE: DAVID P. HOLVECK, CHAIR, AND MEMBERS JOHN BRINJAC AND MARIE CONLEY LAMMANDO. The motion was seconded by Mr. Elby and it was passed unanimously.

Chairman Gomulka moved THAT THE BOARD OF GOVERNORS APPROVE THE STANDING COMMITTEE ASSIGNMENTS AS SHOWN IN THE ATTACHMENT TITLED *STANDING COMMITTEE ASSIGNMENTS* (Attachment #4). The motion was seconded by Mr. Collins and it was passed unanimously.

Chairman Gomulka read resolutions for David M. Sanko (Attachment #5), William V. Larkin (Attachment #6), Regina M. Donato (Attachment #7), John K. Thornburgh (Attachment #8), and Anthony F. Ceddia (Attachment #9) into the record. He moved that the Board pass the resolutions as read. Mr. Collins seconded the motion and it was passed unanimously.

## ANNOUNCEMENTS

The next quarterly Board meeting is scheduled for July 14, 2005.

## ADJOURNMENT

There being no further items of business to come before the Board, the Chairman adjourned the meeting at 2:20 p.m.

ATTEST:

  
Peter H. Garland  
Secretary to the Board

## **Quarterly Highlights from the Pennsylvania State System of Higher Education (PASSHE) April 14, 2005**

### **University Accomplishments and Other Noteworthy Activities**

Bloomsburg University of Pennsylvania's College of Business has been accredited by the Association to Advance Collegiate Schools of Business (AACSB). Fewer than 500 universities worldwide are accredited by AACSB. The international business accreditation covers both the College's undergraduate and graduate business programs. Bloomsburg becomes the fourth PASSHE University to receive this prestigious recognition, joining Clarion, Indiana, and Shippensburg Universities of Pennsylvania.

California University of Pennsylvania's Athletic Training Education Program has been awarded full accreditation from the Commission on Accreditation of Allied Health Education Programs (CAAHEP). The Commission recognized the athletic training education program's full compliance with the national accreditation standards, as established by CAAHEP, the American Academy of Family Physicians, the American Academy of Pediatrics, the American Orthopedic Society for Sports Medicine, and the National Athletic Trainers' Association.

Lock Haven University of Pennsylvania has been granted continuing accreditation at the initial teacher preparation level by the National Council for Accreditation of Teacher Education (NCATE). To receive accreditation, colleges of education are expected to ensure that teacher candidates know their subject and how to teach it effectively. Only 18 of the 92 colleges and universities that offer teacher education programs in the Commonwealth are accredited by NCATE. All 14 PASSHE Universities are accredited by the organization.

Cheyney University of Pennsylvania is conducting an intensive, yearlong self-study as it seeks continuing accreditation from the Commission on Higher Education of the Middle States Association of Colleges and Schools. The University will then host a Middle States evaluation team during the spring 2006 semester as the final step in the process, which must be completed every 10 years.

California University of Pennsylvania's Government Agency Coordination Office (GACO) has helped area businesses obtain more than \$1.5 billion in government contracts since 1985. GACO provides support, advice, and technical assistance businesses need to enter into this market. The program began at California University and has expanded to include satellite offices in Pittsburgh and at Slippery Rock University of Pennsylvania.

East Stroudsburg University of Pennsylvania's non-profit Center for Research and Economic Development will run the Pocono Mountains Keystone Innovation Zone (KIZ). The KIZ consists of scattered properties zoned for commercial and industrial use that are situated within a two-mile radius of the ESU campus and in the Pocono Mountain Corporate Center East in Mount Pocono. The University's Business Accelerator, meanwhile, will build a Computer Security Research Center with support from DCED's Redevelopment Assistance Capital Program. The accelerator houses five high-tech companies that have created 65 new jobs in Monroe County.

Edinboro University of Pennsylvania opened a new facility in Meadville, at which it will offer expanded academic programs for Crawford County residents. The facility features state-of-the-art technology for programs in computer technology, advanced sciences, and industrial and physical modeling. Partnering with the Precision Manufacturing Institute, the University will offer an associate degree in Manufacturing Engineering Technology at the facility, and, eventually, a bachelor's degree in technology.

Bloomsburg University of Pennsylvania hosted the state's American Democracy Project (ADP) conference, which included student and faculty representatives from California, Edinboro, Lock Haven, Mansfield, and Millersville Universities of Pennsylvania and the University of Pittsburgh at Greensburg. The American Democracy Project, which involves 166 colleges and universities and represents more than 1.5 million students, attempts to increase the number of undergraduate students who are involved in meaningful civic activities, and to focus the attention of policy makers and opinion leaders on the civic value of the college experience.

Bloomsburg University President Jessica Kozloff was one of five invited U.S. university presidents who presented at the annual conference for the Alliance of Universities for Democracy, an organization that comprises universities from former eastern European community countries. Dr. Kozloff spoke about the strategies and techniques of the American Democracy Project. The conference was held in Pecs, Hungary.

Indiana University of Pennsylvania's College of Education and Educational Technology's electronic portfolio program has become an international model for developing tomorrow's teachers. The program, which was developed using a federal Preparing Tomorrow's Teachers to Use Technology (PT3) grant, includes a series of downloadable portfolio templates students can use as they prepare for their future teaching careers. IUP's deaf education program was featured on a half-hour Public Broadcasting Service (PBS) program highlighting the extensive use of technology in preparing teachers.

West Chester University of Pennsylvania has joined a select group of institutions around the world to have achieved exclusive "All-Steinway" status by acquiring 111 pianos designed by Steinway & Sons. Many of the new pianos will replace the existing instruments in studios, classrooms, practice rooms, and performance halls and will eventually be housed in the university's new Swope Music Building and the Performing Arts Center, which is scheduled to open in 2007. Private donations were used to purchase many of the pianos.



## **Fundraising, Grants, and Other Awards**

California University of Pennsylvania will receive \$5 million in federal funds to help pay for the construction of a low-speed, urban Maglev system that will link Cal U's upper campus with its main campus. The project is in its preliminary design phase, and University officials hope to begin construction in the next 18 months to two years.

Slippery Rock University of Pennsylvania received \$2 million in Redevelopment Assistance Capital Program funds from the Commonwealth to help offset part of the costs of constructing a 76,000-square-foot job-training facility operated by the Regional Learning Alliance (RLA). The RLA, which is managed by Slippery Rock, opened in August 2004 as an "educational mall" to help improve workforce skills in southwestern Pennsylvania.

William and Joanne Ribble, both Kutztown University of Pennsylvania graduates, recently announced a \$1 million gift to their alma mater. The Ribbles are long-time supporters of KU, having previously pledged in excess of \$100,000 to the University. The couple established the William and Joanne Ribble Scholarship in 2001 for students who have shown a commitment to community service.

Edinboro University of Pennsylvania has received a \$400,000 gift from the estate of Shirley L. Roth to provide scholarships to students enrolled in the University's nursing programs. Edinboro has three accredited nursing programs, offering bachelor's degrees in nursing and innovative nursing, and a master's degree for family nurse practitioners.

Edinboro University received a \$311,392 grant from the U.S. Department of Housing and Urban Development to fund a Community Outreach Partnership Center program on Erie's east side. The University applied for the grant in cooperation with the Hispanic American Council, the John F. Kennedy Center, and United Way of Erie County. The funds will support a variety of programs, including health screenings and workshops to help mothers of children in special education or who are otherwise experiencing difficulties with their children.

Shippensburg University of Pennsylvania has received a \$276,000 grant from the John D. and Catherine T. MacArthur Foundation to develop a model program to help juveniles make the transition back into their communities and to become "law-abiding and productive members of society" after being discharged from detention facilities. Shippensburg is the home of the Center for Juvenile Justice Training and Research, which serves the Juvenile Court Judges' Commission.

Slippery Rock University of Pennsylvania received a \$266,000 grant from the U.S. Department of Justice to continue the "Bridge Project," a program designed to combat violence against women. The project is operated in conjunction with Butler County's Victim Outreach Intervention Center and includes a variety of educational programs. It also seeks to develop and strengthen security and investigation strategies in order to prevent and respond to dating violence, sexual assault, and stalking crimes on campus.

California University of Pennsylvania's Earth Science Department will use a \$207,790 grant from the U.S. Department of Justice to help local police departments provide better safety and security in the communities they serve. The grant will fund the Cal U Crime Mapping Center, which will use geographic information science (GIS) technology to develop crime-mapping reports for rural police departments.

Indiana University of Pennsylvania has received a \$199,000 grant from the U.S. Department of Justice to develop a comprehensive program to address the needs of women who are victims of violence and to improve efforts to prevent violence. The Haven Project is a partnership of IUP's Office of Health AWAREness in the Center for Student Life, IUP University Police, Indiana Borough Police, and the Alice Paul House.

Bloomsburg University of Pennsylvania has received a \$160,000 grant from the National Science Foundation to equip its biotechnology laboratory, a suite of modern molecular and cellular teaching and research laboratories housed in the new wing of the Hartline Science Center. The lab will provide students hands-on laboratory experiences to help prepare them for the burgeoning biotechnology job market.

Lock Haven University of Pennsylvania has received a \$130,000 grant from the Pennsylvania Department of Community and Economic Development to purchase state-of-the-art equipment for its newly designed nanotechnology laboratories on the East Campus. The Lock Haven University Foundation donated an additional \$50,000 toward the program, which is a collaborative initiative with Pennsylvania State University and several community colleges.

Slippery Rock University of Pennsylvania will use a \$125,000 grant from the U.S. Centers for Disease Control and Prevention to continue providing exercise and health education to regional residents with disabilities through its Center on Disability and Health. The grant will keep the center operating through the 2005-06 school year.

Edinboro University of Pennsylvania received a \$125,000 federal grant to help fund the Instructional Leaders Academy, a collaborative venture with the School District of the City of Erie. Through the Academy, the University's School of Education will design professional development schools in the district, which will serve as models for increasing the success of urban K-12 students.

East Stroudsburg University of Pennsylvania has received a federal grant from the National Writing Project to establish the Northeastern Pennsylvania Writing Project. The University will offer a summer program for K-12 teachers to help improve their classroom teaching skills and earn credits toward their continuing education requirements.

#### **University and Community Partnerships**

Cheyney University of Pennsylvania, in conjunction with the U.S. Department of the Interior's Bureau of Land Management, hosted a three-day workshop for Historically Black Colleges and Universities with academic programs in range management,

biological sciences, recreation, and information technology. The participating HBCUs will work with the federal agency on ways in which the academic institutions can provide research and planning support to the bureau's Renewable Resources and Planning Directorate.

Millersville University of Pennsylvania signed an agreement with Harrisburg Area Community College, Reading Area Community College, Lancaster County Career & Technology Center, Dauphin County Technical School, York County School of Technology, Berks Career and Technology Center, and Stevens College of Technology that will promote workforce development in the areas of advanced manufacturing and nanotechnology. The agreement provides for a program of sequential courses that will transfer without challenge or duplication across the various institutions.

Millersville University of Pennsylvania's partnership with area businesses and foundations to help minority students complete high school and pursue a college education generates \$250,000 annually in scholarships for African American and Hispanic students. The Lancaster Partnership Program, which was established in 1988 by Millersville University and the School District of Lancaster, now has a dozen corporate and foundation partners.

Shippensburg University of Pennsylvania has signed a collaborative agreement with Harrisburg Area Community College that will allow students to take Shippensburg upper division undergraduate courses on HACC's various campuses—including at Gettysburg and Lancaster—and earn a Shippensburg degree.

Slippery Rock University of Pennsylvania has signed an agreement with Butler County Community College that will enable BC3 students to transfer more easily into 15 additional programs, for a total of 28 transition programs between the schools. The agreement provides for smooth transition into SRU's four communication tracks, information systems, environmental studies, geography, and social work majors.

Clarion University of Pennsylvania and the Clarion University Foundation are assisting in the development of a new exhibit for the Jefferson County History Center to recognize the anniversaries of the end of the Civil War (1865), World War II (1945) and Vietnam War (1975). The center received a \$50,000 grant from the National Endowment for the Humanities and the Clarion University Foundation helped raise a matching amount for the project. A Clarion University graduate student will design the new exhibit, which will be titled "When Johnny Comes Marching Home."

West Chester University of Pennsylvania's 3E Institute held two workshops for teachers and school administrators to help them learn how to use innovative business practices in their schools and classrooms. The workshops explored such topics as grant opportunities, innovative approaches to problem solving, entrepreneurial ventures, and strategic partnerships commonly used in the private sector.

## **Student and Faculty Recognition**

Clarion University of Pennsylvania's intercollegiate debate team of Bill Dummett and Jessica Zezulewicz finished second at the American Debate Association (ADA) National Championships. Dummett was ranked the first speaker and Zezulewicz, third speaker at the end of the competition. Approximately 100 teams competed in the tournament, including teams from the Universities of Georgia, Alabama, Wisconsin, Michigan, and Miami of Ohio; Boston College; Marquette, Louisville, Emory, and George Washington Universities; and the U.S. Naval Academy.

Mansfield University of Pennsylvania's student chapter of the American Choral Directors Association recently was recognized as one of three outstanding student chapters in the nation. The ACDA selected the Mansfield group from among 280 student organizations. Mansfield student Jill Davis, a senior music education major from Wellsboro, won second prize in the association's undergraduate student conducting competition. She was one of eight students selected to compete in the competition from more than 100 entries from across the country.

Lock Haven University of Pennsylvania's Center for Rural Community Service & Learning has been recognized as a model by the Pennsylvania Campus Compact (PCC). "MountainServe" was chosen as an example for "best practices" by PCC. Lock Haven students participated in a variety of community service projects during the past year, including more than 120 who took part in "Sleep Out for the Homeless," which raised money for Horizon House, a local homeless shelter.

Bloomsburg University of Pennsylvania's Marybeth Wurster served as a sign language interpreter at President George W. Bush's second inauguration on January 20. Previously, Wurster served as an interpreter at former President Bill Clinton's inaugural ball in 1993.

Mansfield University of Pennsylvania professor Charles Hoy received the President's Volunteer Service Award from the United States Agency for International Development. Hoy was among a group of faculty who volunteered to design and teach an intensive training program in communication techniques and technology for U.S. Foreign Service officers in Europe and Eurasia. The group spent two weeks in Croatia last May implementing the program.

West Chester University of Pennsylvania accounting students took first place for the second year in a row in the Pennsylvania Institute of Certified Public Accountants Business Plan Challenge. Since 1988, West Chester students have consistently produced the second-best pass rate in the Commonwealth for first-time takers of the CPA exam.

Clarion University of Pennsylvania Theatre has been invited for the second consecutive year to perform a play at the Region II Kennedy Center/American College Theatre Festival. "Make Sense Who May," directed by assistant professor of theater Rob Bullington, is an evening of three short plays by Nobel Laureate Samuel Beckett. Six

Clarion students also have been nominated in the Irene Ryan Acting Competition and 10 students have been nominated for Barbizon Awards for Theatrical Design Excellence in scenic, costume, and lighting design.

## **Resolution Authorizing Issuance of Bonds by the Pennsylvania Higher Educational Facilities Authority**

**WHEREAS**, the State System of Higher Education of the Commonwealth of Pennsylvania (the "System") desires that the Pennsylvania Higher Educational Facilities Authority (the "Authority") undertake a project (the "Project") consisting of the issuance of bonds (the "Refunding Bonds") to refund all or a portion of various series of bonds issued by the Authority on behalf of the System (the "Prior Bonds"); and

**WHEREAS**, the Board of Governors of the System (the "Board") has determined that it is desirable to authorize the Chancellor to proceed with the issuance of the Refunding Bonds when market conditions permit, as long as the present value savings on the Refunding Bonds equal or exceed 4%, and this authorization expires June 30, 2006; and

**WHEREAS**, the Authority will lend the proceeds of the Refunding Bonds to the System to finance the costs of the Project and to pay expenses incidental to issuance of the Refunding Bonds; and

**WHEREAS**, the obligation of the System to repay the Refunding Bonds will be described in and evidenced by a Loan Agreement, as supplemented (the "Loan Agreement"), between the Authority, as lender, and the System, as borrower, pursuant to which the System will pledge the full faith and credit of the System as security for repayment of the obligation; and

**WHEREAS**, the Loan Agreement will be assigned by the Authority as security for the Refunding Bonds pursuant to a Trust Indenture, as supplemented (the "Indenture"), between the Authority and the accepted trustee; and

**WHEREAS**, the Authority will, by public invitation, solicit and receive competitive bids from underwriters for the purchase of the Refunding Bonds, which bids will contain, among other terms, proposed interest rates on the Refunding Bonds.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Governors hereby authorizes the Chancellor to proceed with issuance of the Refunding Bonds by the Authority when market conditions permit, provided that the net present value savings on the Refunding Bonds equal or exceed 4%; this authorization will expire June 30, 2006; and be it

**RESOLVED**, that the Board hereby delegate to the Chancellor or Vice Chancellor for Administration and Finance the power to accept bids for purchase of the Refunding Bonds from underwriters and to determine the principal amount of the Refunding Bonds

to be issued by the Authority, the rates of interest, dates of maturity, provisions for optional or mandatory redemption, and other details, such approval to be evidenced by acceptance of the bid for purchase of the Refunding Bonds by the Authority and the System; and be it

**RESOLVED**, that the Board of Governors hereby authorize pledging the System's full faith and credit to repayment of the Refunding Bonds, as provided in the Loan Agreement, and does hereby authorize and direct the Chancellor or Vice Chancellor for Administration and Finance to execute, acknowledge, and deliver, and any Responsible Officer to attest such signature to a supplement to the Loan Agreement in such form as the officers executing it may approve, such approval to be conclusively evidenced by execution thereof; and be it

**RESOLVED**, that any Responsible Officer is hereby authorized and empowered to approve the content of the Preliminary Official Statement and the Official Statement of the Authority relating to issuance of the Refunding Bonds as to information concerning the System and its affairs; and be it

**RESOLVED**, that any Responsible Officer is hereby authorized and directed to take such further action and to execute and deliver such other instruments and documents as may, in his or her judgment or upon advice of counsel, be necessary or advisable to effect issuance of the Refunding Bonds by the Authority, the intent of this Resolution, and the transactions contemplated.

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Secretary to the Board

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Chairman of the Board

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Date

## **Resolution Authorizing the Issuance of Bonds by the Pennsylvania Higher Educational Facilities Authority**

**WHEREAS**, the State System of Higher Education of the Commonwealth of Pennsylvania (the "System") desires that the Pennsylvania Higher Educational Facilities Authority (the "Authority") issue up to \$68 million of its State System Revenue Bonds Series AC (the "Fixed Rate Bonds") for System projects (the "AC Projects") consisting of (1) auxiliary facilities renovations and construction at Bloomsburg, Cheyney, Edinboro, Indiana, Kutztown, Millersville, and Shippensburg Universities of Pennsylvania; (2) academic facilities renovations and general campus improvements at California, Cheyney, Indiana, Kutztown, Shippensburg, and Slippery Rock Universities of Pennsylvania; (3) network equipment upgrade at Clarion University of Pennsylvania; (4) continued installation of fire alarm systems at Indiana University of Pennsylvania; (5) property acquisitions at East Stroudsburg University of Pennsylvania; and (6) contingency and issuance costs for the Series AC Bonds. The System also desires that the Authority issue up to \$17 million of its State System Revenue Bonds Series AD (the "Variable Rate Bonds") for System projects (the "AD Projects") consisting of (7) installation of residence hall sprinklers; (8) shared administrative computer system; and (9) contingency and issuance costs for the Series AD Bonds; and

**WHEREAS**, the Authority will lend the proceeds of the Bonds to the System to finance the costs of the Projects and pay the expenses incident to issuance of the Bonds; and

**WHEREAS**, the System may make expenditures relating to clauses (1) through (9) of the definition of the Projects contained above prior to issuance of the Bonds, and the System desires to preserve the ability to reimburse itself with proceeds of the Bonds for any amounts expended for the Projects; and

**WHEREAS**, the obligation of the System to repay the Bonds will be described in and evidenced by a Loan Agreement, as supplemented (the "Loan Agreement"), between the Authority, as lender, and the System, as borrower, pursuant to which the System will pledge the full faith and credit of the System as security for repayment of the obligation; and

**WHEREAS**, the Loan Agreement will be assigned by the Authority as security for the Bonds pursuant to a Trust Indenture, as supplemented (the "Indenture"), between the Authority and a trustee; and

**WHEREAS**, the Authority will, by public invitation, solicit and receive competitive bids from underwriters for the purchase of the Bonds, which bids will contain, among other terms, proposed interest rates on the Bonds.



**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Governors of the System (the "Board") hereby approve the issuance by the Authority of the Bonds, in a principal amount not to exceed \$68 million for the Series AC Bonds and \$17 million for the Series AD Bonds, the proceeds of which will be used to undertake the Projects and pay the costs of issuance of the Bonds; and be it

**RESOLVED**, that the Board hereby delegates to the Chancellor or Vice Chancellor for Administration and Finance the power to accept bids for purchase of the Bonds from underwriters and to determine the principal amount of the Bonds to be issued by the Authority, but not in excess of the amount described above, the rates of interest, dates of maturity, provisions for optional or mandatory redemption, and other details, such approval to be evidenced by acceptance of the bid for purchase of the Bonds by the Authority and the System; and be it

**RESOLVED**, that the Board hereby authorizes the pledging of the System's full faith and credit to repayment of the Bonds, as provided in the Loan Agreement, and does hereby authorize and direct the Chancellor or Vice Chancellor for Administration and Finance to execute, acknowledge, and deliver, and any Responsible Officer to attest such signature to a supplement to the Loan Agreement in such form as the officers executing it may approve, such approval to be conclusively evidenced by execution thereof; and be it

**RESOLVED**, that any Responsible Officer is hereby authorized and empowered to approve the content of the Preliminary Official Statement and the Official Statement of the Authority relating to issuance of the Bonds as to information concerning the System and its affairs; and be it

**RESOLVED**, that any Responsible Officer is hereby authorized and directed to take such further action and to execute and deliver such other instruments and documents as may, in his or her judgment or upon advice of counsel, be necessary or advisable to effect issuance of the Bonds by the Authority, the intent of this Resolution, and the transactions contemplated.

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Secretary to the Board

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Chairman of the Board

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Date



PENNSYLVANIA STATE SYSTEM OF HIGHER EDUCATION  
BOARD OF GOVERNORS  
STANDING COMMITTEE ASSIGNMENTS

**Academic and Student Affairs**

Pennoni, C.R. "Chuck" (*Chair*)  
Baker, Representative Matthew E.  
Donato, Regina M.  
Larkin, Dr. William V.  
Rhoades, Senator James J.  
Gomulka, Charles A. (*ex officio*)

**Advancement**

Lyttle, Kim E. (*Chair*)  
Collins Jr., Mark E.  
Hughes, Senator Vincent J.  
Rhoades, Senator James J.  
Thornburgh, John K.  
Gomulka, Charles A. (*ex officio*)

**Audit**

Gomulka, Charles A. (*Chair*)  
Conley Lammando, Marie  
Holveck, David P.  
Lyttle, Kim E.  
Pennoni, C.R. "Chuck"  
Toretti Olson, Christine J.

**Executive**

Gomulka, Charles A. (*Chair*)  
Conley Lammando, Marie  
Holveck, David P.  
Lyttle, Kim E.  
Pennoni, C.R. "Chuck"  
Toretti Olson, Christine J.

**Finance, Administration, and Facilities**

Toretti Olson, Christine J. (*Chair*)  
Brinjac, John M.  
Collins Jr., Mark E.  
Hanna, Representative Michael K.  
Hughes, Senator Vincent J.  
Pennoni, C.R. "Chuck"  
Thornburgh, John K.  
Gomulka, Charles A. (*ex officio*)

**Human Resources**

Conley Lammando, Marie (*Chair*)  
Butch, Jude C.  
Elby, Daniel P.  
Lyttle, Kim E.  
Gomulka, Charles A. (*ex officio*)

**Information Technology**

Holveck, David P. (*Chair*)  
Brinjac, John M.  
Dlugolecki, Paul S.  
Gomulka, Charles A. (*ex officio*)

April 14, 2005

***Resolution Honoring the Contributions  
of  
David M. Sanko***

**WHEREAS**, David M. Sanko, an alumnus of East Stroudsburg University of Pennsylvania, provided distinguished service as a member of the Board of Governors of the Pennsylvania State System of Higher Education (PASSHE), from his appointment in June 1999 until February 2005; and

**WHEREAS**, David M. Sanko served as an adviser to the Chancellor and the staff of the Pennsylvania State System of Higher Education as academic, financial, administrative, advancement, and human resources policies were developed to guide PASSHE within the mission and strategic direction identified by the Board of Governors; and

**WHEREAS**, David M. Sanko also has served as a member of East Stroudsburg University of Pennsylvania's Council of Trustees since 1996, including as chair from June 1998 to June 1999; and

**WHEREAS**, David M. Sanko served as chair of the Pennsylvania Association of Councils of Trustees (PACT) from April 2001 to April 2003, and also was a member of PACT's Executive Board both before and after his tenure as chair; and

**WHEREAS**, David M. Sanko provided significant contributions to the Board's Human Resources Committee and Information Technology Committee, especially in support of the implementation of the PASSHE information management system and the advancement of instructional technology in the classroom;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Governors of the Pennsylvania State System of Higher Education expresses its appreciation to David M. Sanko for the extraordinary contributions he made to PASSHE and to the citizens of this Commonwealth during his tenure as a member of this Board, and

**BE IT FURTHER RESOLVED**, that the Board of Governors extends best wishes to him in all of his future endeavors.

Unanimously adopted by the Board  
April 14, 2005

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Charles A. Gomulka, Chairman

***Resolution Honoring the Contributions  
of  
William V. Larkin***

**WHEREAS,** William V. Larkin has provided distinguished service to the Board of Governors of the Pennsylvania State System of Higher Education (PASSHE) as the designee to the Board for the past two Secretaries of Education; and

**WHEREAS,** William V. Larkin has served as an adviser to the Chancellor and the staff of the Pennsylvania State System of Higher Education as academic, financial, administrative, advancement, and human resources policies have been developed to guide PASSHE within the mission and strategic direction identified by the Board of Governors; and

**WHEREAS,** William V. Larkin has contributed significantly to Board discussions and deliberations as a member of the Academic and Student Affairs Committee; and

**WHEREAS,** William V. Larkin has provided extraordinary service to the Commonwealth throughout his career, most recently as Deputy Secretary for Postsecondary and Higher Education in the Pennsylvania Department of Education;

**NOW, THEREFORE, BE IT RESOLVED,** that the Board of Governors of the Pennsylvania State System of Higher Education expresses its appreciation to William V. Larkin for the extraordinary contributions he made to PASSHE and to the citizens of this Commonwealth during his service with the Board, and

**BE IT FURTHER RESOLVED,** that the Board of Governors extends best wishes to him as he continues his career.

Unanimously adopted by the Board  
April 14, 2005

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Charles A. Gomulka, Chairman

***Resolution Honoring the Contributions  
of  
Regina M. Donato***

**WHEREAS**, Regina M. Donato has provided distinguished service as a member of the Board of Governors of the Pennsylvania State System of Higher Education (PASSHE) since her appointment in September 2003; and

**WHEREAS**, Regina M. Donato will graduate with a Bachelor of Science degree in Elementary Education/Early Childhood and Urban Education from Kutztown University of Pennsylvania on May 7, 2005; and

**WHEREAS**, Regina M. Donato distinguished herself as a leader among the State System's broad student population, serving as president of the Kutztown University Student Government Association, and as a regular and active participant in both campus projects as well as projects of the Board of Student Government Presidents where she served as the vice chair for community service; and

**WHEREAS**, Regina M. Donato was a thoughtful, loyal, and accessible member of the Board of Governors for the Pennsylvania State System of Higher Education, serving as a member of the Board's Academic and Student Affairs and Finance, Administration, and Facilities Committees, and as an advocate for all System students throughout her tenure on the Board, giving particular guidance to student concerns regarding diversity, equity, and special needs;

**NOW, THEREFORE, BE IT RESOLVED**, that this Board of Governors for the Pennsylvania State System of Higher Education does acknowledge the many fine contributions of Regina M. Donato to the Board and to the entire Pennsylvania State System of Higher Education and wishes her all success in the future as an outstanding alumna of Kutztown University of Pennsylvania and in her pursuit of a career in the field of education.

**BE IT FURTHER RESOLVED**, that the Board of Governors extends best wishes to her in all of her future endeavors.

Unanimously adopted by the Board  
April 14, 2005

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Charles A. Gomulka, Chairman

***Resolution Honoring the Contributions  
of  
John K. Thornburgh***

**WHEREAS**, John K. Thornburgh has provided distinguished service as a member of the Board of Governors of the Pennsylvania State System of Higher Education (PASSHE) since his appointment in May 1997; and

**WHEREAS**, John K. Thornburgh has served as an adviser to the Chancellor and the staff of the Pennsylvania State System of Higher Education as academic, financial, administrative, advancement, and human resources policies have been developed to guide PASSHE within the mission and strategic direction identified by the Board of Governors; and

**WHEREAS**, John K. Thornburgh previously served as a member of the California University of Pennsylvania Council of Trustees, and currently is a member of the Slippery Rock University of Pennsylvania Council of Trustees; and

**WHEREAS**, John K. Thornburgh was instrumental in the development of the State System University Center for Southwest Pennsylvania in downtown Pittsburgh, which resulted in an expansion of academic programs and services available to residents of the region in such areas as executive education, policy and planning, technology transfer, and workforce development; and

**WHEREAS**, John K. Thornburgh has provided significant leadership in support of the development and implementation of PASSHE's facilities planning and rigorous accountability programs, and in promoting private fundraising across the State System;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Governors of the Pennsylvania State System of Higher Education expresses its appreciation to John K. Thornburgh for the extraordinary contributions he has made to PASSHE and to the citizens of this Commonwealth during his tenure as a member of this Board, and

**BE IT FURTHER RESOLVED**, that the Board of Governors extends best wishes to him in all of his future endeavors.

Unanimously adopted by the Board  
April 14, 2005

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Charles A. Gomulka, Chairman

***Resolution Honoring the Contributions  
of  
Anthony F. Ceddia***

**WHEREAS**, Anthony F. Ceddia has served as president of Shippensburg University of Pennsylvania since August 24, 1981; and

**WHEREAS**, under the leadership of Anthony F. Ceddia, Shippensburg University of Pennsylvania has grown both in terms of enrollment and academic stature, as it moved successfully from a state college to a comprehensive public university that is consistently recognized as one of the best regional institutions in the Northeast; and

**WHEREAS**, Anthony F. Ceddia has created an extraordinary learning environment for students who attend Shippensburg University of Pennsylvania, helping to instill in them the core values of community, character, civility, and citizenship; and

**WHEREAS**, under the leadership of Anthony F. Ceddia, Shippensburg University of Pennsylvania has earned accreditations from such prestigious organizations as the Association to Advance Collegiate Schools of Business, the National Council for Accreditation of Teacher Education, and the Council for Accreditation of Counseling and Related Educational Programs; and

**WHEREAS**, during the tenure of Anthony F. Ceddia, Shippensburg University of Pennsylvania has conducted three successful capital campaigns, raising a combined \$60 million to help fund the construction of new campus facilities, faculty professional development, and student scholarships; and

**WHEREAS**, Anthony F. Ceddia was instrumental in developing the Pennsylvania State System of Higher Education's Center for Policy Studies and Leadership, and has served as the center's executive director since its creation in 2000; and

**WHEREAS**, Anthony F. Ceddia has contributed significantly to the community and region through his service on boards of organizations, including Orrstown Bank, the Summit Health Alliance, and the Clarence Schock Foundation; and

**WHEREAS**, Anthony F. Ceddia has announced his intention to retire June 24, 2005 as President of Shippensburg University of Pennsylvania after nearly 24 years of service;

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Governors of the Pennsylvania State System of Higher Education expresses its sincere appreciation for the many contributions Anthony F. Ceddia has made to public higher education and to the education of students at Shippensburg University of Pennsylvania and extends its best wishes to President and Mrs. Ceddia for a healthy and happy retirement.

Unanimously adopted by the Board  
April 14, 2005

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Charles A. Gomulka, Chairman